



# VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)  
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CIN No. : U74899DL1995PLC069839

Ref.: VBL/SEs/2016-17/002

December 02, 2016

To

The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400051

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit that Mr. Udai Dhawan has resigned from the directorship of the Company w.e.f 2<sup>nd</sup> December, 2016 due to his pre-occupation.

You are requested to kindly take the same on records.

Yours faithfully,  
For Varun Beverages Ltd.

  
Company Secretary  
Mahavir P. Garg

